

HILLSBOROUGH TOWNSHIP PLANNING BOARD
PUBLIC MEETING MINUTES
September 13, 2012

Board Attorney, Eric Bernstein, Esq. called the Planning Board meeting of September 13, 2012 to order at 7:30 p.m. announcing that neither the Chairman nor Vice Chairman were present.

ROLL CALL

Deputy Mayor Gloria McCauley - Present
Greg Burchette – Present
Committeeman Frank DelCore - Present
Steve Cohen, *Vice Chairman* - Absent
Tod Mershon, *Secretary*- Present
Neil Julian - Present

Sam Conard – Present (***Acting Chairman***)
Steven Sireci, Jr., *Chairman* - Absent
Marian Fenwick - Absent
Daniel Marulli (Alt. #1) - Absent
Robert Peason (Alt. #2) - Present

Also present were David Kois, Township Zoning Officer/Assistant Planner; Eric M. Bernstein, Esq., Board Attorney (Eric M. Bernstein & Associates); and Lucille Grozinski, C.C.R.

All stood for the Pledge of Allegiance. The meeting took place in the courtroom of the Municipal Complex.

Mr. Bernstein announced that the meeting had been duly advertised according to the Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975 (“Sunshine Law”).

Mr. Bernstein stated in the absence of the Chairman and Vice Chairman, a member of the Board may be designated to serve as Acting Chair. Those eligible Class IV or Alternate members are: Mr. Julian, Mr. Mershon, Mr. Conard, and Mr. Peason.

Mr. Mershon nominated Mr. Conard, seconded by Mr. Peason. No other nominations were offered.

Roll Call: Mr. Julian – yes; Mr. Burchette – yes; Mr. Mershon – yes; Mr. Conard – yes; Mr. Peason – yes; Committeeman DelCore – yes; Deputy Mayor McCauley – yes. Motion carries.

Acting Chairman Conard called for the next order of business.

PLANNING BOARD BUSINESS

WSH Enterprises, LLC – 08-PB-15-MJF - Request for Extension

Mr. Bernstein stated the Planning Office has received a request from Thomas Kelso, Esq. requesting an extension through December 31, 2012. An executed Consent to the December 31, 2012 date was received this afternoon from Lieberman & Blecher, P.C., representing the Objectors to the application. The Board may now take an action to extend the time of decision for the application to December 31, 2012.

A motion was made by Mr. Burchette, seconded by Mr. Peason.

Roll Call: Mr. Julian – yes; Mr. Burchette – yes; Mr. Mershon – yes; Mr. Peason – yes; Committeeman DelCore – yes; Deputy Mayor McCauley – yes; Acting Chairman Conard – yes. Motion carries.

SPECIAL COMMITTEE REPORTS

None

BUSINESS FROM THE FLOOR

None

PUBLIC HEARING – SUBDIVISION/SITE PLAN APPLICATIONS

Gibraltar Quarry / KDC Solar (Ext: 12-31-12) – File #12-PB-01-SR – Block 174, Lot 155 - 484 County Route 601, Belle Mead, NJ (Blawenburg-Belle Mead Road).

Mr. Bernstein announced that the application has been adjourned until further notice with the requirement of re-notice.

CORRESPONDENCE

None

Acting Chairman Conard noted there is no business scheduled to the Business Meeting of September 27, 2012.

A motion to cancel the September 27, 2012 meeting was made by Mr. Mershon, seconded by Mr. Burchette. All in favor – Aye; Opposed – None. Motion carries.

ADJOURNMENT

The meeting adjourned at 7:34 p.m.

Submitted by: Debora Padgett, Planning Board Clerk